

STATE OF MAINE
NURSING HOME ADMINISTRATORS LICENSING BOARD

Minutes of February 25, 2015 Board Meeting

Members Present: Gail Winchell, Tamra Deering, Michelle Belhumeur,
Leo Bouchard, Gail Hillstrom, and Dennis Brockway.

Others Present: Merica Tripp; Amanda Scott, Board Clerk; Michael Miller, AAG.

Members Absent:

CALL TO ORDER

Gail Winchell called the meeting to order at 9:00 a.m.

OLD BUSINESS

APPROVAL OF MINUTES

In a motion made by Leo Bouchard and seconded by Gail Hillstrom, the Board voted to approve the December 17, 2014 minutes as written.

Vote: 4 in favor (2 recused – Michelle Belhumeur and Dennis Brockway)

NEW BUSINESS

APPLICATION REVIEW(S)

Clint Albee – Residential Care Administrator

In a motion made by Tamra Deering and seconded by Dennis Brockway, the Board voted to approve the application for examination and licensure.

Vote: 5 in favor (1 recused – Michelle Belhumeur)

REVIEW OF DECISION & ORDER(S)

Tina Mayberry

In a motion made by Leo Bouchard and seconded by Gail Hillstrom, the Board voted to approve the Decision & Order as written.

Vote: 4 in favor (2 recused – Michelle Belhumeur and Dennis Brockway)

RULEMAKING DISCUSSION

The Board reviewed and made revisions to the draft rules. The revisions will be reviewed and further changes will be made at the next scheduled meeting.

ELECTION OF OFFICERS

A motion was made by Leo Bouchard and seconded by Dennis Brockway, to elect Gail Winchell as Board Chair and to elect Tamra Deering as Complaint Officer.

Vote: 5 in favor (1 recused – Michelle Belhumeur)

OTHER BUSINESS

COMMITTEE REPORTS

AIT Report

There are currently two (2) Administrators-In-Training.

CHAIR'S REPORT

Nothing to report.

ADMINISTRATOR'S REPORT

New Board member, Michelle Belhumeur, was welcomed. Handouts were distributed to the Board detailing current license numbers.

ADJOURN

There being no further business, in a motion made by Dennis Brockway and seconded by Leo Bouchard, the Board voted unanimously to adjourn at 11:00 a.m.